

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
June 3, 2024, 3:30 PM

Attendance:

Board: Chairman Rob Rice, Councilwoman Trudy Dils

Staff: John Doyle, Michele Brown, Tracey York, Daniel Sheldon, Joe York, Donnie Beal

Visitors: Keith Pritchard, Darrell Maurina

- **Call to Order** – Chairman Rice called the meeting to order at 3:30 pm.
- **Citizen Comments** – No citizen comments.
- **Approval of Minutes – May 6, 2024** – Councilwoman Dils made the motion to approve the meeting minutes and Councilman Rice seconded.
- **Subdivision Improvement Program Update** – Mr. Doyle presented maps to the committee showing the new installation of streetlights and is currently reviewing plans for the new subdivision Cottage Hills.
- **Department Updates**
 - **Natural Gas Department** – Mr. York stated that the natural gas department installed 10 new services and finished main line install on Teton Pass. New employee Brent has completed the required online classes. Keeping up with daily dig rites and work orders.
 - **Water/Sewer Department** – Mr. Beal stated that his department had 4 main repairs, 9 service line repairs, 10 new service installations, 2 camera jobs, and 5 sewer backups to check. Two sewer lateral repairs were done and repaired 7 yards. Daily maintenance and operation of treatment plant. Keeping up with dig rites and work orders
 - **Electric Department** – Mr. Sheldon stated that the electric department had 3 power outages, 5 streetlights, 6 trees, 10 miscellaneous, 3 new services, 1 net metering, and 120 meters changed to Tantalus for the month of May. A few major highlights to include installing streetlights on Alice, Alpine, and contact was made for new meter bases at Brentwood Terrace to begin streetlight installation. Temporary power installed for the Wall That Heals. Brush hogging some of the right of ways and minor tree trimming. Our single phase reclosures saved 8 power outages. Keeping up with daily dig rites and work orders.
- **Other Business** –
 - **Hydrant Testing/Flushing** – Mr. Doyle stated that over the next month, the Fire Department will be doing hydrant testing and flushing, which could have some effect on water pressure at different times.

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.021 (2) Contract. Councilwoman Dils made a motion to enter closed session and Councilman Rice seconded. The motion passed and the committee entered closed session at 4:13 pm.

The committee returned to open session at 4:43 pm.

Having no further business, the meeting adjourned by Councilwoman Dils at 4:43 pm.

Next meeting is scheduled for July 1, 2024, at 3:30 pm